

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 27th, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)
Chief Weiss <u>A</u> (Police Dept.)	Dep. Chief Connelly <u>A</u> (Fire Dept.)	Hennerfeind <u>P</u> (Village Planner)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (P.W. Asst Director)	Brendle <u>P</u> (Municipal Services Supervisor)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting

OPEN FORUM:

- Alex Lloyd, 909 Ashley Court, Westmont spoke on his concerns regarding the ComEd Smart Meters.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>							
TRUSTEE ADDINGTON	<u>Y</u>							
TRUSTEE BARKER	<u>Y</u>							
TRUSTEE BARRY	<u>Y</u>							
TRUSTEE GUZZO	<u>Y</u>							
TRUSTEE LIDDLE	<u>Y</u>							
TRUSTEE NERO	<u>Y</u>							

REPORTS

Mayor Gunter

- First report item honoring a retired employee, will be postponed.
- 95th Anniversary Student Essay Contest, sign up online. Winners will be announced on November 10th.
- Mayor thanked Jill Ziegler, Larry Forssberg, and Chief Gunther for the presentations at the State of the Village presentation this morning at the Oak Brook Hills Hilton for our business community; and Glen Liljeberg for his video work. He also thanked Larry McIntyre, Steve May, and Spencer Parker for all their hard work on the presentation.
- At our November 10th meeting, the date of our incorporation, we will unveil the first of five murals commissioned by the 100th Anniversary Committee who will be present for the celebration.
- Announced that Clerk Szymiski was honored at the Municipal Clerks of Illinois annual meeting with the Ilion Crabel Member of the Year award as the best professional clerk in the State of Illinois. Mayor remarked that It was an honor for Jinny and for the whole

Village of Westmont; stated that we are all very proud of her.

Clerk Szymski

- Rotary will be doing the Holly Day 5K will be on the Saturday after Thanksgiving at 9:00a.m. to lead off the Small Business Saturday.
- Thank you to Alicja for filling in, she has now started her maternity leave.
- Village offices will be closed for Veterans Day.
- Chamber of Commerce Trick or Treat Trail was fantastic, the Public Works Dept won the Casket Race with an outstanding casket. Fire came in second.
- Congratulations to Police Chief Gunther for edging out Deputy Fire Chief Riley in the men's pumpkin toss.
- This morning was a wonderful State of the Village Address at the Hilton from 7:30a.m-9:00a.m. Mayor Gunter, Police Chief Gunther, Community Development Director Ziegler, and Executive Director Forssberg addressed the state of the village, doing a wonderful job.
- Early voting has begun, the County has assigned two close locations: Downers Grove Village Hall and Yorktown Center.

Attorney Zemenak

- Nothing

Village Manager May

- Nothing

Trustee Nero

- The next Public Safety Committee meeting is December 8th.
- Invited Police Chief Gunther up to discuss Halloween safety.
- Invited Deputy Chief Riley up to recap the DuPage County Silent Parade and Westmont Fire Department Open House.

Trustee Guzzo

- The Trick or Treat Trail was wonderful, the Fire Department might not have won but had the most creative coffin. Thanks to everyone for participating and congratulations to everyone that won.
- Thank you to the Westmont Park District for their Haunted Trail, it was just great.
- The next Finance Committee meeting is November 10th.

Trustee Barker

- During the Chamber of Commerce Trick or Treat Trail and the Westmont Park District Haunted Trail Westmont First handed out bags for the Stuff a Truck and it was a positive experience, everyone wanted one. These will be collected during the Holly Days Celebrations.
- Community Development meeting earlier covered a lot of items. Westmont is moving forward and when it becomes available, everyone should go to the website and view the Chamber of Commerce State of the Village address to see what has been achieved this year in our town.
- The Hundred Club annual awards dinner was last night and it is a moving event to hear

the stories of the men and women who protect and serve DuPage County.

Trustee Addington

- November 2nd the Economic Development meeting is a 9:00a.m. - it is open to the public for anyone that would like to attend.
- The Strategic Plan Implementation Committee will be meeting the second week in November on Wednesday due to election day.

Trustee Liddle

- Administration Committee schedule has not yet been determined, will announce it at the next meeting.
- Trustee Addington reminded everyone to vote for a scarecrow!

Trustee Barry

- Thanked everyone for the State of the Village, it was impressive and a great job was done by all.
- Invited Communications Director McIntyre forward to announce the winners of the pumpkin smashing contest sponsored by the EIC. Tracey Vallero and Police Chief Gunther were the winners. Clarendon Hills President Len Austin came over to challenge Mayor Gunter; it was a tie.
- Invited Community Development Director Ziegler forward to discuss the Richmond Community Garden.
- Reminder that the 3rd Saturday there is electronic recycling hosted by Downers Grove Township at their location in Westmont. There are some fees for TVs and Monitors.
- Praised the Public Works Department for the alley project and for the beautiful festive lights hung in the downtown area.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- There are no items that are requested to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A,B, & C.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held on October 13, 2016.

(B) FINANCE ORDINANCE # 13: Dated **October 27, 2016**, in the amount of
\$ 1,795,466.87

(C) SEPTEMBER FINANCIAL REPORT

Board to consider a motion to accept the financial report submitted for the month of September 2016.

(D) PURCHASE ORDERS:

11040195	AMEC Environment & Infrastructure Inc	144,630.09
11040194	ESI Consultants Ltd	89,800.00
11040200	West Central Municipal Conference	48,995.00
11040140	West Central Municipal Conference	85,680.00
11040202	Bradford Equities LLC	274,000.00
	Total of Purchase Orders	\$ 643,105.09

(E) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE:

\$2,438,571.96

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Liddle, Barker, Barry, Guzzo, and Nero.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION - EDDY CLEARWATER:

Communications Director Larry McIntyre addressed the Board on this item.

Motion by Trustee **Nero** to postpone the proclamation celebrating American Blues Artist Eddy "The Chief" Clearwater indefinitely.

Seconded by Trustee **Barker** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Nero, Addington, Barry, Guzzo and Liddle.

Nays: None.

Absent: None.

Present: None.

(3) 20 N CASS AVENUE - RESTAURANT BAR & GRILL:

Community Development Director Ziegler, along with property owner John Dasoqi and architect Michael Messerle addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Development Permit request to allow the operation of a restaurant in the B-1 Limited Business District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Liddle, Barker, Barry, Guzzo, and Nero.

Nays: None.

Absent: None.

Present: None.

(4) DEVELOPER'S NOTE FOR BRADFORD WESTMONT 1 LLC:

Village Attorney John Zemanek addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing a Developer's Note for Bradford Westmont 1 LLC in conjunction with the development of the Mariano's store at 150 W. 63rd Street, Westmont.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Guzzo, Barker, Barry, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(5) 5 YEAR AGREEMENT WITH COMCAST FOR METRO-E SERVICES:

IT Director Glen Liljeberg addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving an agreement with Comcast to provide network services to connect the Westmont Fire Department to Addison ACDC Dispatch with a 50Mb circuit and 500 North Cass to Fire HQ with a 100Mb circuit.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Nero, Liddle, Guzzo, Barry, and Barker

Nays: None.
Absent: None.
Present: None.

(6) AMENDING ORDINANCE FOR ABANDONMENT OF BICYCLES

PW Director Mike Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 78, Traffic and Vehicles, of the Westmont Code to add regulations regarding bicycle parking and abandonment of bicycles.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6

Ayes: Barry, Nero, Addington, Barker, Guzzo, and Liddle.
Nays: None.
Absent: None.
Present: None.

(7) DECLARATION OF VILLAGE PROPERTY AS SURPLUS

Public Works Director Mike Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at the DuPage Mayors and Managers Conference (DMMC) auction.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Nero, Barker, Addington, Barry, Guzzo, and Liddle.
Nays: None.
Absent: None.
Present: None.

(8) REGULAR MEETING SCHEDULE MODIFICATION:

Village Manager Steve May addressed the Board on this item.

Motion by **Trustee Barry** to consider a motion to amend the regular meeting schedule cancelling the November 24, 2016 and December 22, 2016 meeting dates.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.
Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Community Development Director Jill Ziegler was invited to present a retirement plaque for Administrative Assistant Karen Remkus to honor her 23 years of service to the community.
- Marie Guzzo announced "Go Cubs!"
- Clerk Szymiski reminded voters if they don't take the time to vote they should not complain. It is a honor to have to right to vote.

(9) ADJOURNMENT: Motion by **Trustee Guzzo** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION # 9

Ayes: Addington, Barry, Guzzo, Nero, Barker, and Liddle.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:05 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 10th day of November, 2016.